



Approved 9/18/12

**REGULAR MONTHLY MEETING
TUESDAY, AUGUST 21, 2012 AT 6:00 P.M.**

1. Call to order at 6 p.m.
Recognition of Persons Present –
Commissioners - Bill Baertlein; Bob Olsen; Jim Young; Carolyn Decker;
Georgine Beveridge
Staff – Michele Bradley, Josh Balmer
Day CPM – Eric Eckfield
Public – Gus Meyer, Herman Biederbeck – Oregon Department of Fish and
Wildlife (ODFW), John Lewis, Alene Allen, Darcy Jones
2. Public Comment – Mr. Darcy Jones briefly informed the board that he had
not been paid for work done on the Warehouse Business Park. Mr. Eric
Eckfield commented that he would look into it.
3. Consent Agenda
Ms. Bradley gave a brief overview of the consent agenda. Commissioner
Beveridge asked that acronyms be spelled out in the meeting minutes.
**Commissioner Young Moved to accept the Consent Agenda with the
acronyms being corrected in the minutes presented. Commissioner
Decker seconded the motion. No discussion. Motion passed (5-0)**
4. FEMA Alternate Projects – Mr. Eric Eckfield gave a brief overview of all
projects to date (2.6, 2.7, 8, 9, 11, 12) with a general discussion following.
5. Industrial Park Update –
 - a. Discussion Regarding Elk on Port Property – Mr. Herman
Biederbeck from ODFW gave a brief overview of past meetings
regarding the elk herd residing on Port property. A general
discussion was held with no consensus reached. More information
on tan elf fence will be provided by Mr. Biederbeck.

- b. Ms. Bradley gave a brief overview of the Oregon Department of Environmental Quality Director's visit to the Port and the required financial assurance.

6. Railroad Update

- a. Discussion and Consideration of Resolution 2012-2013 #2 In the Matter of Declaring Port-Owned Property as Surplus – Ms. Bradley gave a brief overview of the minimal amount of railroad equipment left. **Commissioner Decker moved to accept Resolution 2012-2013 #2 In the Matter of Declaring Port-Owned Property as Surplus. Commissioner Olsen seconded the motion. No discussion. Motion passed (5-0)**
- b. DEQ/Timber Update – Mr. Balmer gave a brief update on the clean-up at Timber, waiting on samples sent in for testing to be returned.

7. Airport Update

- a. Connect Oregon IV Update - Ms. Bradley notified the board that we will be receiving the grant.
- b. Update on FAA-AIP Runway Overlay Project – Ms. Bradley gave an overview on the projects status.

8. Update on Tillamook Lightwave – Ms. Bradley gave a brief update.

9. Old Business – **Tabled to next Regular Meeting**

- a. Discussion of Bylaws of the Port of Tillamook Bay Board of Commissioners (THIRD DRAFT) (15 minutes)
- b. Discussion **(Continued)** of Land Use Zoning (M-1 General Industrial) Related to the Port of Tillamook Bay and the Process Involved in Modifying Uses in that Zone (Request of Commissioner Olsen) (15 minutes) **(NOTE: This item was tabled by the Board at the last meeting.)** (15 minutes)

10. Lease Orders

- a. IP 12-07 Dana Anderson – Building 55, plus parking
- b. RR 12-08 Tillamook Lumber Co. – Crossing at MP 856.45
- c. AP 12-09 Signal Construction Group – Hangar #2
- d. IP-12-10 Frito Lay – Building 92 (Unit K)
- e. IP-12-12 Mike Leibbrandt – Building 7 (Unit H1)
- f. RR-12-11 Farm Power Northwest – Encroachment (McCormick Loop Road) – **Commissioner Decker moved to accept lease orders IP 12-07, RR 12-08, AP 12-09, IP 12-10, IP 12-12, RR 12-11. Commissioner Young seconded the motion. Discussion – Commissioner Young ask about the nature of lease IP 12-07.**

Ms. Bradley stated it was a new business leasing the old Tillamook Air Tours Building. Motion Passed (5-0)

11. Communications
 - a. Next Special Meeting: 9/6/2012 - Noon
 - b. Next Regular Meeting: 9/18/2012 – 6:00 **at Building 5** (Officer's Mess Hall) – 6825 Officer's Row (former School District Administration Building)
12. Executive Session Per ORS 192.660 (2)(f) To Consider Information Or Records That Are Exempt From Disclosure By Law, Including Written Advice From An Attorney; And ORS 192.660 (2)(h) To Consult With Legal Counsel Regarding Legal Rights And Duties In Regard To Current Litigation Or Litigation That Is Likely To Be Filed. Executive Session started at 8:31 p.m. and ended at 9:04 p.m.
13. Commissioner Comments – Commissioner Olsen asked what is going to be done with the tracks and ties removed from the digester site. Ms. Bradley informed him they would be set aside for future use by the Port or the Oregon Coast Scenic Railroad (OCSR).
14. Adjournment at 9:09 p.m.